

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Date: March 17, 2016 Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Chair Bob Kopisch at 9:00 a.m. Roll Call: present – Ronald Heikkinen, James Hintz, Bruce Jilka, Robert Kopisch, Travis Nez. Also present Lynn Neeck, Jean Gottwald, Nick Trimner
Items for discussion and possible action:

1. Meeting Minutes – February 4 and 16, 2016: Motion Hintz/Heikkinen to approve the minutes of the February 4 and 16, 2016 meetings as presented. Motion carried.
2. Communications / Public Comment: None
3. Treasurer – Lynn Neeck
 - a. Treasurer's monthly report: Report reviewed. Discussion of collateralization and other options for investments.
 - b. In Rem / Tax Deed status: Title searches have been done and Marshall's office is working on 2012 petitions.
4. County Clerk – Jean Gottwald
 - a. Claims against the County: Update on open claims.
5. County Administrator – Nick Trimner
 - a. 2015 Budget - Revenues vs. Expenses Report: No changes from last month. Next month should be final, still waiting for some revenue.
 - b. 2016 Budget
 - i. Revenue vs. Expense Report: Reviewed.
 - ii. Correction to line item: Motion Nez/Heikkinen to approve correction of the line item budget of \$1,000 for payment to Town of Fifield for upkeep of the wayside. Motion carried.
 - c. Office of Administration Remodel: Working on finalizing plans to get cost estimates.
 - d. Biennial Selection of Corporation Counsel: Discussion.
 - e. Biennial Selection of Audit Firm: Discussion.
 - f. 12-month Performance Review Schedule and Content: Will be done at next meeting. Nick has been asked to do a self-evaluation.
 - g. Committee Meeting Agendas: Reminder that agendas are the responsibility of the committee chair. Will be discussed at next Board meeting.
6. Resolution – Withdrawal from the Local Government Property Insurance Fund: Motion Hintz/Jilka to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
7. Resolution – Support for Public Funding to Maintain and Improve the Great Lakes Forests Log Car Fleet: Motion Nez/Jilka to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. SB687 and AB856 Family Care: Regarding changes in long-term care districts and the governing board.
9. County Seal: Motion Nez/Hintz to approve and forward to the Board for adoption. Motion carried.
10. Monthly Vouchers: Motion Nez/Heikkinen to approve the accounts payable and payroll for February 2016 \$1,368,547.50, Period 13 \$1,132,078.53 and vouchers in the amount of \$51,583.84. Motion carried
11. Date of Next Meeting: April 26, 2016.
12. Meeting adjourned at 10:20 a.m.

Respectfully submitted: Jean Gottwald, County Clerk